



Meetings are held at the
Ilwaco Community Building Meeting Room
158 First Ave North in Ilwaco, WA

**CITY OF ILWACO
CITY COUNCIL MEETING**

Monday, March 11, 2013

6:00 p.m. REGULAR COUNCIL MEETING

AGENDA

A. Call to order

B. Flag Salute

C. Roll Call

D. Approval of Agenda

E. Consent Agenda

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a council member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes

- a. February 25, 2013, Regular Council Meeting

2. Claims & Vouchers

| | | |
|----|-------------------------------------|---------------|
| a. | Checks: 35148 to 35157 + Electronic | \$ 26,596.58 |
| b. | Checks: 35158 to 35201 | \$ 100,643.52 |
| | GRAND TOTAL: | \$ 127,240.10 |

F. Reports

1. Staff Reports

- a. Police chief's written report for February 2013
- b. Deputy city clerk's written report for February 2013

2. Council Reports

3. Mayor's Report

G. Comments of Citizens and Guests Present

At this time, the mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five (5) minutes. The City Council does not take any action or make any decisions during public comment. To request an item be added to a future agenda, please contact the city clerk for the council rules of procedure for agenda items.

H. Business

1. None

I. Discussion

1. School Road Improvement Project Change Order #4—*Cassinelli*

J. Correspondence and Written Reports

- 1.

K. Future Discussion/Agendas

1. Amended Procedures Ordinance—*City Planner*

N. Adjournment

O. Upcoming Meetings

| COUNCIL/COMMISSION | PURPOSE | DAY | DATE | TIME | LOCATION |
|---------------------|--|-----------|----------|-----------|--------------------|
| Port/City Council | Regular Meeting | Wednesday | 03/13/13 | 6:00 p.m. | Community Building |
| Planning Commission | Regular Meeting (meetings subject to cancellation if there is no business to transact) | Tuesday | 03/19/13 | 6:00 p.m. | Community Building |
| City Council | Regular Meeting | Monday | 03/25/13 | 6:00 p.m. | Community Building |

CITY OF ILWACO

PUBLIC NOTICE: HYDRANT FLUSHING

NOTICE IS HEREBY GIVEN that the City of Ilwaco will be flushing hydrants starting March 17, 2013, and continuing until completed. This is a semi-annual procedure to remove accumulated sediments in the water mains. Flushing will start no earlier than 5:00 a.m. and may continue through 9:00 p.m. each day. Flushing can cause low pressure and temporarily discoloration of water. If conditions persist, please contact Ilwaco City Hall at 360-642-3145.



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, February 25, 2013**

A. Call to Order

Mayor Cassinelli called the meeting to order at 6:01 p.m.

B. Flag Salute

The Pledge of Allegiance was recited.

C. Roll Call

Present: Mayor Cassinelli and Councilmembers Jensen, Mulinix, Marshall, Chambreau and Forner.

D. Approval of Agenda.

ACTION: Motion to approve agenda (Mulinix/Marshall). 5 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda

Including Checks 35115 to 35116 + electronic totaling \$16,848.63 and Checks 35117 to 35147 totaling \$65,121.74.

ACTION: Motion to approve the consent agenda (Marshall/Mulinix). 5 Ayes 0 Nays 0 Abstain.

F. Reports

1. Staff Reports

- a. Councilmember Mulinix mentioned that the Park and Recreation Commission have begun work on the fishing derby.

2. Council Reports

- a. Councilmember Jensen attended the water system workshop and special meeting.
- b. Councilmember Mulinix attended the water system workshop and special meeting. She has been assisting with derby.
- c. Councilmember Marshall attended the water system workshop. He had met with the mayor and treasurer to discuss the IFOCUS assessment.
- d. Councilmember Chambreau attended the water system workshop. He and Councilmember Forner had attended the Tsunami Preparedness renewal meeting. He attended a Train the Trainer course at Grays Harbor College regarding Tsunami Preparedness.
- e. Councilmember Forner attended the water system workshop and special meeting and Tsunami Preparedness meeting. He was also participating in the Defensive Driving course and driving simulator at the fire station this week.

3. Mayor's Report

Mayor Cassinelli thanked Councilmember Jensen for leading the water system discussion in his absence. He further explained the many trips he has made to Olympia on behalf of the Pacific Marine Resource Committee.

H. Business

1. Professional Services Agreement for city attorney

Councilmember Chambreau shared a news article regarding a case involving Ms. Reynolds. He felt she should have explained this at the last council meeting, and the council should not have to be doing this due diligence. Councilmember Jensen and Councilmember Marshall discussed their differing recollection of how the attorney was to be utilized by the council. The mayor explained that Ms. Reynolds will be attending their meetings more often.

ACTION: Motion to authorize the mayor to execute the proposed Personal/Professional Services Agreement with Heather Reynolds, Attorney at Law, to provide legal services as requested by the city, and reconfirm her appointment as the city attorney (Chambreau/Jensen). 4 Ayes 1 Nay (Marshall) 0 Abstain.

2. Washington State Homeland Security Region 3 Mutual Aid Agreement

Councilmember Forner presented the agreement.

ACTION: Motion to approve the mayor to execute the proposed Mutual Aid Agreement (Omnibus Agreement) for Washington Homeland Security Region 3 (Forner/Chambreau). 5 Ayes 0 Nays 0 Abstain.

3. DOE State Revolving Fund Loan Agreement for First Avenue North Sewer Improvement

The mayor and treasurer explained that the final agreement had not yet been received and would be corrected to reflect a Revenue obligation versus a General obligation.

Councilmember Jensen questioned whether the debt was budgeted and asked about the difference between a revenue and general obligation. Councilmember Marshall initiated a conversation regarding Seaview Sewer District's responsibility for a portion of the cost of the repairs finance by the debt.

ACTION: Motion to authorize the mayor to execute the proposed Washington State Water Pollution Control Revolving Fund Loan Agreement between the State of Washington Department of Ecology and the City of Ilwaco (L1300003) once signed by the DOE and reviewed by the attorney (Mulinix/Chambreau). Roll Call Vote: 5 Ayes 0 Nays 0 Abstain.

I. Discussion

1. DOE State Revolving Fund Loan Agreement for First Avenue North Sewer Improvement

ACTION: Motion to move to Business (Marshall/Forner). 5 Ayes 0 Nays 0 Abstain.

2. IFocus Consulting Agreement for Network Administration

Mayor Cassinelli explained that the city had IFocus provide an assessment. The assessment had many recommendations. The recommendation before the council was to enter into an agreement for monthly support of the server at city hall. Marcus Handy was present from IFocus to answer questions. Councilmember Chambreau mentioned that he did not understand all of the costs

and what their impact might be. Councilmember the additional time and materials cost may be for anticipated. Councilmember Forner asked about the service to. Councilmember Chambreau asked that a administration would like to do cost wise be provided. something better needed to be done and was concerned with the SCADA system. Councilmember Chambreau felt that the council needed more than the contract. He asked for 12 months of estimated costs associated with the computer systems.

Marshall wanted to understand what additional services that might be other entities that they provide recommendation of what the Councilmember Marshall felt that how the relationship would interact of estimated costs associated with the

J. Correspondence and Written Reports

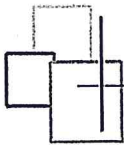
1. Letters to City Council regarding the new sewer rate structure.

K. Adjournment

ACTION: Motion to adjourn the meeting (Marshall). Mayor Cassinelli adjourned the meeting at 7:30 p.m.

Mike Cassinelli, Mayor

Elaine McMillan, Treasurer



Register

| Number | Name | Fiscal Description | Cleared | Amount |
|---------------|-------------------------------|------------------------------|---------|-------------|
| 35148 | Gardner, Daryl W | 2013 - March - First meeting | | \$1,593.05 |
| 35149 | Jensen, David | 2013 - March - First meeting | | \$181.52 |
| 35150 | Mcclintock, John C | 2013 - March - First meeting | | \$123.28 |
| 35151 | Schweizer, Dennis | 2013 - March - First meeting | | \$1,586.02 |
| 35152 | Williams, Thomas R | 2013 - March - First meeting | | \$852.09 |
| 35153 | AFLAC Remittance Processing | 2013 - March - First meeting | | \$23.80 |
| 35154 | AWC - Life Insurance | 2013 - March - First meeting | | \$23.00 |
| 35155 | AWC Employee Benefit Trust | 2013 - March - First meeting | | \$4,740.50 |
| 35156 | Dept of Retirement - Def Comp | 2013 - March - First meeting | | \$280.00 |
| 35157 | Dept of Retirement Systems | 2013 - March - First meeting | | \$3,413.39 |
| ACH Pay - 680 | Bell, Helen S. | 2013 - March - First meeting | | \$500.20 |
| ACH Pay - 681 | Cassinelli, Michael | 2013 - March - First meeting | | \$422.10 |
| ACH Pay - 682 | Chambreau, Jon H. | 2013 - March - First meeting | | \$181.52 |
| ACH Pay - 683 | Fomer, Gary | 2013 - March - First meeting | | \$366.22 |
| ACH Pay - 685 | Gustafson, David M. | 2013 - March - First meeting | | \$1,209.22 |
| ACH Pay - 686 | Hazen, Warren M. | 2013 - March - First meeting | | \$1,465.76 |
| ACH Pay - 688 | Kezele, Pamela J. | 2013 - March - First meeting | | \$957.22 |
| ACH Pay - 689 | Marshall, Fred | 2013 - March - First meeting | | \$181.52 |
| ACH Pay - 690 | Mc Kee, David A | 2013 - March - First meeting | | \$1,333.52 |
| ACH Pay - 691 | Mc Millan, Elaine | 2013 - March - First meeting | | \$945.17 |
| ACH Pay - 693 | Mulinix, Vinessa | 2013 - March - First meeting | | \$179.82 |
| ACH Pay - 695 | Stierns, Jacob | 2013 - March - First meeting | | \$942.75 |
| EFT-3 5 13 | Discovery Benefits | 2013 - March - First meeting | | \$1,050.00 |
| EFT-3 5 13 2 | U.S. Treasury Department | 2013 - March - First meeting | | \$4,044.91 |
| | | | | \$26,596.58 |

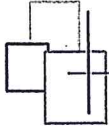
We, the undersigned members of the city council of the City of Ilwaco, Pacific County, Washington, do hereby certify that the merchandise or services hereinafter specified have been received and the voucher numbers 35148 through 35157 and electronic payments totalling \$26,596.58 are approved this 11th day of March, 2013

Council member

Council member

Treasurer

Council member



Register

| Number | Name | Print Date | Clearing Date | Amount |
|----------------------------|---------------------------------|------------|---------------|--------------|
| Bank of the Pacific | 8023281 | | | |
| Check | | | | |
| 35158 | A & E Security Solutions, Inc. | 3/11/2013 | | \$89.85 |
| 35159 | A-1 Redi Mix | 3/11/2013 | | \$26.95 |
| 35160 | ABECO Office Systems | 3/11/2013 | | \$86.02 |
| 35161 | Ace Industrial Supply | 3/11/2013 | | \$368.00 |
| 35162 | ALS Environmental | 3/11/2013 | | \$90.00 |
| 35163 | Alsco-American Linen Div. | 3/11/2013 | | \$34.70 |
| 35164 | Baileys Saw Shop Inc. | 3/11/2013 | | \$11.16 |
| 35165 | Cartomation, Inc. | 3/11/2013 | | \$50.00 |
| 35166 | Chinook Observer | 3/11/2013 | | \$102.70 |
| 35167 | City of Ilwaco | 3/11/2013 | | \$4,512.92 |
| 35168 | City of Long Beach | 3/11/2013 | | \$15,261.69 |
| 35169 | Dennis CO | 3/11/2013 | | \$118.25 |
| 35170 | Englund Marine Supply Inc | 3/11/2013 | | \$204.40 |
| 35171 | Goulter Diamond Bar Ranch | 3/11/2013 | | \$1,333.33 |
| 35172 | HD Fowler Company | 3/11/2013 | | \$3,670.96 |
| 35173 | Heather Reynolds, Attorney | 3/11/2013 | | \$1,258.00 |
| 35174 | IFOCUS Consulting Inc. | 3/11/2013 | | \$250.00 |
| 35175 | IPFS Corporation | 3/11/2013 | | \$5,515.21 |
| 35176 | K & L Supply, Inc. | 3/11/2013 | | \$425.67 |
| 35177 | LEAF | 3/11/2013 | | \$129.88 |
| 35178 | Loyalty Days Committee | 3/11/2013 | | \$225.00 |
| 35179 | McMillan, Elaine | 3/11/2013 | | \$124.86 |
| 35180 | Michael S. Turner | 3/11/2013 | | \$412.00 |
| 35181 | Nancy Veltkamp | 3/11/2013 | | \$412.00 |
| 35182 | Naselle Rock & Asphalt | 3/11/2013 | | \$42.34 |
| 35183 | North Central Laboratories | 3/11/2013 | | \$169.75 |
| 35184 | Northwest Motor Service | 3/11/2013 | | \$783.35 |
| 35185 | NOVA Contracting Inc. | 3/11/2013 | | \$57,953.44 |
| 35186 | Oman & Son | 3/11/2013 | | \$118.68 |
| 35187 | One Call Concepts, Inc. | 3/11/2013 | | \$6.60 |
| 35188 | Pacific CO Auditor | 3/11/2013 | | \$72.00 |
| 35189 | Pacific Council of Gov. | 3/11/2013 | | \$1,500.00 |
| 35190 | Pacific County South District | 3/11/2013 | | \$200.00 |
| 35191 | Pacific County Treasurer | 3/11/2013 | | \$7.60 |
| 35192 | Peninsula Sanitation Service, | 3/11/2013 | | \$456.07 |
| 35193 | Pitney Bowes, Inc. | 3/11/2013 | | \$500.00 |
| 35194 | Sparks Automotive Inc. | 3/11/2013 | | \$1,140.06 |
| 35195 | Sunset Auto Parts Inc. | 3/11/2013 | | \$26.29 |
| 35196 | Tidy By The Sea, LLC | 3/11/2013 | | \$390.00 |
| 35197 | USA Blue Book | 3/11/2013 | | \$559.65 |
| 35198 | Visa | 3/11/2013 | | \$778.64 |
| 35199 | WA State Dept of Revenue | 3/11/2013 | | \$132.98 |
| 35200 | Wadsworth Electric | 3/11/2013 | | \$680.52 |
| 35201 | William R. Penoyer, Attorney at | 3/11/2013 | | \$412.00 |
| Total Check | | | | \$100,643.52 |
| Total 8023281 | | | | \$100,643.52 |
| Grand Total | | | | \$100,643.52 |

CERTIFICATION

We, the undersigned do hereby certify under penalty of perjury that the material have been furnished, the services rendered or the labor performed that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation. The voucher numbers 35158 through 35201 are approved for payment in the amount of: \$100,643.52

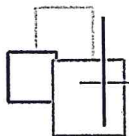
This _____ day of _____, 2013

Council member

Council member

Treasurer

Council member



Voucher Directory

| Vendor | Number | Reference | Account Number | Description | Amount |
|---|-------------|-------------------------------------|-----------------------------|-------------|----------|
| A & E Security Solutions, Inc. | | | | | |
| | 35158 | 2013 - March - First meeting | | | |
| | | Invoice - 3/5/2013 8:42:10 AM | | | |
| | | 107143 | | | |
| | | 001-000-000-571-50-40-01 | Community Bldg Other-Mntc | | \$89.85 |
| | | Total Invoice - 3/5/2013 8:42:10 AM | | | |
| | | | | | \$89.85 |
| | Total 35158 | | | | \$89.85 |
| Total A & E Security Solutions, Inc. | | | | | |
| A-1 Redi Mix | | | | | |
| | 35159 | 2013 - March - First meeting | | | |
| | | Invoice - 3/5/2013 8:36:22 AM | | | |
| | | 13787 | | | |
| | | 401-000-000-534-00-31-00 | Operation & Maintenance | | \$26.95 |
| | | Total Invoice - 3/5/2013 8:36:22 AM | | | |
| | | | | | \$26.95 |
| | Total 35159 | | | | \$26.95 |
| Total A-1 Redi Mix | | | | | |
| ABECO Office Systems | | | | | |
| | 35160 | 2013 - March - First meeting | | | |
| | | Invoice - 3/5/2013 8:37:35 AM | | | |
| | | 1203480-0 | | | |
| | | 001-000-000-514-20-31-00 | Office & Operating Supplies | | \$21.50 |
| | | 101-000-000-543-30-30-00 | Office And Operating | | \$21.50 |
| | | 401-000-000-534-00-31-00 | Operation & Maintenance | | \$21.50 |
| | | 409-000-000-535-00-31-01 | Operations And Maintenance | | \$21.52 |
| | | Total Invoice - 3/5/2013 8:37:35 AM | | | |
| | | | | | \$86.02 |
| | Total 35160 | | | | \$86.02 |
| Total ABECO Office Systems | | | | | |
| Ace Industrial Supply | | | | | |
| | 35161 | 2013 - March - First meeting | | | |
| | | Invoice - 3/5/2013 8:33:07 AM | | | |
| | | 1235045 | | | |
| | | 401-000-000-534-00-31-00 | Operation & Maintenance | | \$368.00 |
| | | Total Invoice - 3/5/2013 8:33:07 AM | | | |
| | | | | | \$368.00 |
| | Total 35161 | | | | \$368.00 |
| Total Ace Industrial Supply | | | | | |
| ALS Environmental | | | | | |
| | 35162 | 2013 - March - First meeting | | | |
| | | Invoice - 3/5/2013 8:43:43 AM | | | |
| | | 51-213298-0 | | | |
| | | 409-000-000-535-00-31-01 | Operations And Maintenance | | \$90.00 |
| | | Total Invoice - 3/5/2013 8:43:43 AM | | | |
| | | | | | \$90.00 |
| | Total 35162 | | | | \$90.00 |
| Total ALS Environmental | | | | | |
| AlSCO-American Linen Div. | | | | | |
| | 35163 | 2013 - March - First meeting | | | |
| | | Invoice - 3/5/2013 8:34:30 AM | | | |
| | | LPOR901212 | | | |
| | | 001-000-000-576-80-31-00 | Office & Operating Supplies | | \$8.68 |
| | | 101-000-000-543-30-30-00 | Office And Operating | | \$8.68 |
| | | 401-000-000-534-00-31-00 | Operation & Maintenance | | \$8.68 |
| | | 409-000-000-535-00-31-01 | Operations And Maintenance | | \$8.66 |
| | | Total Invoice - 3/5/2013 8:34:30 AM | | | |
| | | | | | \$34.70 |
| | Total 35163 | | | | \$34.70 |
| Total AlSCO-American Linen Div. | | | | | |
| Baileys Saw Shop Inc. | | | | | |
| | 35164 | 2013 - March - First meeting | | | |
| | | Invoice - 3/5/2013 8:48:16 AM | | | |
| | | 021913014 | | | |
| | | 001-000-000-576-80-31-00 | Office & Operating Supplies | | \$11.16 |
| | | Total Invoice - 3/5/2013 8:48:16 AM | | | |
| | | | | | \$11.16 |
| | Total 35164 | | | | \$11.16 |
| Total Baileys Saw Shop Inc. | | | | | |
| Cartomation, Inc. | | | | | |
| | 35165 | 2013 - March - First meeting | | | |
| | | Invoice - 3/6/2013 8:59:18 AM | | | |
| | | 001-000-000-557-20-41-00 | Ilwaco Web Page | | \$50.00 |
| | | | GIS map storage | | |
| | | Total Invoice - 3/6/2013 8:59:18 AM | | | |
| | | | | | \$50.00 |
| | Total 35165 | | | | \$50.00 |
| Total Cartomation, Inc. | | | | | |
| Chinook Observer | | | | | |

| | | | |
|------------------------|-------------------------------------|--------------------------------|-------------|
| 35166 | 2013 - March - First meeting | | |
| | Invoice - 3/5/2013 8:57:09 AM | | |
| | 062-13 | | |
| | 001-000-000-511-30-44-00 | Official Publications | \$39.50 |
| | Total Invoice - 3/5/2013 8:57:09 AM | | |
| | Invoice - 3/5/2013 8:55:11 AM | | |
| | 054-13 | | |
| | 001-000-000-511-30-44-00 | Official Publications | \$63.20 |
| | Total Invoice - 3/5/2013 8:55:11 AM | | |
| | | | |
| Total 35166 | | | \$102.70 |
| Total Chinook Observer | | | \$102.70 |
| City of Ilwaco | | | |
| 35167 | 2013 - March - First meeting | | |
| | Invoice - 3/5/2013 1:14:11 PM | | |
| | 001-000-000-511-60-47-02 | City Sewer - Museum | \$37.10 |
| | 001-000-000-514-20-47-02 | Water - City Hall | \$587.77 |
| | 001-000-000-514-20-47-03 | Sewer - City Hall | \$1,337.91 |
| | 001-000-000-514-20-47-04 | Storm Drainage | \$25.11 |
| | 001-000-000-522-50-47-01 | Water | \$185.64 |
| | 001-000-000-522-50-47-02 | Sewer | \$283.93 |
| | 001-000-000-522-50-47-03 | Storm Drainage | \$61.14 |
| | 001-000-000-572-50-47-01 | City Water | \$154.16 |
| 35167 | 001-000-000-572-50-47-02 | City Sewer | \$209.67 |
| | 001-000-000-572-50-47-03 | Storm Drainage | \$9.83 |
| | 001-000-000-576-80-47-01 | Water-Parks, Sprinklers, Blklk | \$271.34 |
| | 001-000-000-576-80-47-02 | Sewer-Parks, Black Lake | \$163.30 |
| | 001-000-000-576-80-47-03 | Storm Drainage | \$29.48 |
| | 409-000-000-535-00-47-02 | Water | \$472.70 |
| | 409-000-000-535-00-47-03 | Sewer | \$654.36 |
| | 409-000-000-535-00-47-05 | Storm Drainage | \$29.48 |
| | Total Invoice - 3/5/2013 1:14:11 PM | | |
| | | | |
| Total 35167 | | | \$4,512.92 |
| Total City of Ilwaco | | | \$4,512.92 |
| City of Long Beach | | | |
| 35168 | 2013 - March - First meeting | | |
| | Invoice - 3/6/2013 8:57:35 AM | | |
| | 001-000-000-521-10-50-00 | Law Enforcement Contract | \$15,261.69 |
| | Total Invoice - 3/6/2013 8:57:35 AM | | |
| | | | |
| | Total 35168 | | |
| | | | |
| | Total City of Long Beach | | |
| | Dennis CO | | |
| | | | |
| 35169 | 2013 - March - First meeting | | |
| | Invoice - 3/6/2013 1:03:45 PM | | |
| | 417804/2 | | |
| | 001-000-000-572-50-48-00 | Repairs & Maintenance | \$8.93 |
| | 001-000-000-576-80-31-00 | Office & Operating Supplies | \$14.00 |
| | Total Invoice - 3/6/2013 1:03:45 PM | | |
| | Invoice - 3/6/2013 1:10:11 PM | | |
| | 417953/2 | | |
| | 401-000-000-534-00-31-00 | Operation & Maintenance | \$25.83 |
| | Total Invoice - 3/6/2013 1:10:11 PM | | |
| 35169 | Invoice - 3/5/2013 1:23:21 PM | | |
| | 418130/2 | | |
| | 401-000-000-534-00-31-00 | Operation & Maintenance | \$69.49 |
| | Total Invoice - 3/5/2013 1:23:21 PM | | |
| | | | |
| | Total 35169 | | |
| | | | |
| | Total Dennis CO | | |
| | Englund Marine Supply Inc | | |
| | 35170 | | |
| 35170 | 2013 - March - First meeting | | |
| | Invoice - 3/5/2013 4:08:50 PM | | |
| | 221388 | | |
| | 001-000-000-522-10-31-00 | Office & Operating Supplies | \$39.84 |
| | Total Invoice - 3/5/2013 4:08:50 PM | | |
| | Invoice - 3/5/2013 4:07:30 PM | | |
| | 221371 | | |
| | 001-000-000-576-80-48-00 | Repairs & Maintenance | \$23.79 |
| | 101-000-000-542-40-32-00 | Storm Drainage Supplies | \$23.79 |
| | 401-000-000-534-00-31-00 | Operation & Maintenance | \$23.79 |
| 35170 | 409-000-000-535-00-31-01 | Operations And Maintenance | \$23.79 |
| | Total Invoice - 3/5/2013 4:07:30 PM | | |
| | Invoice - 3/5/2013 1:28:50 PM | | |
| | 221194 | | |
| | 001-000-000-576-80-48-00 | Repairs & Maintenance | \$11.07 |
| | Total Invoice - 3/5/2013 1:28:50 PM | | |
| | Invoice - 3/5/2013 4:06:44 PM | | |
| | 221370 | | |
| | 401-000-000-534-00-31-00 | Operation & Maintenance | \$58.33 |
| | Total Invoice - 3/5/2013 4:06:44 PM | | |
| 35171 | 2013 - March - First meeting | | |
| | Invoice - 3/6/2013 8:59:08 AM | | |
| | 409-000-000-535-00-45-00 | Spray Sludge Disposal Site | \$1,333.33 |
| | | | |
| | Total 35171 | | |
| | | | |
| | Total Englund Marine Supply Inc | | |
| | Goulter Diamond Bar Ranch | | |
| | | | |
| | | | |

| | | | |
|----------------------------------|--|----------------------------------|------------|
| | | sludge site | |
| | Total Invoice - 3/6/2013 8:59:08 AM | | \$1,333.33 |
| Total 35171 | | | \$1,333.33 |
| Total Goulter Diamond Bar Ranch | | | \$1,333.33 |
| HD Fowler Company | | | |
| 35172 | | | |
| | 2013 - March - First meeting | | |
| | Invoice - 3/5/2013 2:24:31 PM | | |
| | I3310010 | | |
| | 401-000-000-534-00-31-00 | Operation & Maintenance | \$89.41 |
| | Total Invoice - 3/5/2013 2:24:31 PM | | \$89.41 |
| | Invoice - 3/5/2013 2:25:23 PM | | |
| | I3311857 | | |
| | 408-000-000-531-00-31-01 | Operations & Maintenance | \$3,581.55 |
| | Total Invoice - 3/5/2013 2:25:23 PM | | \$3,581.55 |
| Total 35172 | | | \$3,670.96 |
| Total HD Fowler Company | | | \$3,670.96 |
| Heather Reynolds, Attorney | | | |
| 35173 | | | |
| | 2013 - March - First meeting | | |
| | Invoice - 3/5/2013 2:27:43 PM | | |
| | 001-000-000-515-20-41-00 | Legal Services | \$1,258.00 |
| | Total Invoice - 3/5/2013 2:27:43 PM | | \$1,258.00 |
| Total 35173 | | | \$1,258.00 |
| Total Heather Reynolds, Attorney | | | \$1,258.00 |
| IFOCUS Consulting Inc. | | | |
| 35174 | | | |
| | 2013 - March - First meeting | | |
| | Invoice - 3/5/2013 4:43:03 PM | | |
| | 6360 | | |
| | 409-000-000-535-00-41-02 | Professional Services - Computer | \$250.00 |
| | Total Invoice - 3/5/2013 4:43:03 PM | | \$250.00 |
| Total 35174 | | | \$250.00 |
| Total IFOCUS Consulting Inc. | | | \$250.00 |
| IPFS Corporation | | | |
| 35175 | | | |
| | 2013 - March - First meeting | | |
| | Invoice - 3/6/2013 8:49:58 AM | | |
| | #7 | | |
| | 001-000-000-511-50-46-00 | Insurances | \$576.89 |
| | 001-000-000-522-10-46-00 | Insurance | \$747.31 |
| | 001-000-000-572-50-46-00 | Insurance | \$853.75 |
| | 001-000-000-576-80-46-00 | Insurance | \$179.80 |
| | 101-000-000-543-30-40-01 | Insurance | \$110.30 |
| | 104-000-000-573-90-46-00 | Ihwaco Museum - Insurance | \$432.39 |
| | 401-000-000-534-00-46-00 | Insurance | \$1,473.66 |
| | 408-000-000-531-00-46-00 | Insurance | \$52.39 |
| | 409-000-000-535-00-46-00 | Insurance | \$1,088.72 |
| | Total Invoice - 3/6/2013 8:49:58 AM | | \$5,515.21 |
| Total 35175 | | | \$5,515.21 |
| Total IPFS Corporation | | | \$5,515.21 |
| K & L Supply, Inc. | | | |
| 35176 | | | |
| | 2013 - March - First meeting | | |
| | Invoice - 3/5/2013 2:31:02 PM | | |
| | 36201 | | |
| | 409-000-000-535-00-31-01 | Operations And Maintenance | \$425.67 |
| | Total Invoice - 3/5/2013 2:31:02 PM | | \$425.67 |
| Total 35176 | | | \$425.67 |
| Total K & L Supply, Inc. | | | \$425.67 |
| LEAF | | | |
| 35177 | | | |
| | 2013 - March - First meeting | | |
| | Invoice - 3/5/2013 2:32:10 PM | | |
| | 4300768 | | |
| | 001-000-000-514-20-31-00 | Office & Operating Supplies | \$22.08 |
| | 001-000-000-522-10-31-00 | Office & Operating Supplies | \$20.78 |
| | 101-000-000-543-30-30-00 | Office And Operating | \$22.08 |
| | 401-000-000-534-00-31-00 | Operation & Maintenance | \$22.08 |
| | 408-000-000-531-00-31-01 | Operations & Maintenance | \$20.78 |
| | 409-000-000-535-00-31-01 | Operations And Maintenance | \$22.08 |
| | Total Invoice - 3/5/2013 2:32:10 PM | | \$129.88 |
| Total 35177 | | | \$129.88 |
| Total LEAF | | | \$129.88 |
| Loyalty Days Committee | | | |
| 35178 | | | |
| | 2013 - March - First meeting | | |
| | Invoice - 3/5/2013 2:33:19 PM | | |
| | 104-000-000-573-90-40-02 | Miscellaneous | \$225.00 |
| | Total Invoice - 3/5/2013 2:33:19 PM | | \$225.00 |
| Total 35178 | | | \$225.00 |
| Total Loyalty Days Committee | | | \$225.00 |
| McMillan, Elaine | | | |
| 35179 | | | |
| | 2013 - March - First meeting | | |
| | Invoice - 3/6/2013 4:24:22 PM | | |
| | travel to L&I and annual report workshop | | |
| | 001-000-000-514-40-40-00 | Training | \$124.86 |
| | Total Invoice - 3/6/2013 4:24:22 PM | | \$124.86 |
| Total 35179 | | | \$124.86 |
| Total McMillan, Elaine | | | \$124.86 |
| Michael S. Turner | | | |

| | | | |
|-------------------------------------|------------------------------|--|-------------|
| 35180 | 2013 - March - First meeting | | |
| Invoice - 3/6/2013 8:58:47 AM | | | |
| 001-000-000-512-40-51-00 | Municipal Court Services | | \$412.00 |
| | Court services | | |
| Total Invoice - 3/6/2013 8:58:47 AM | | | \$412.00 |
| Total 35180 | | | \$412.00 |
| Total Michael S. Turner | | | \$412.00 |
| Nancy Veltkamp | | | |
| 35181 | 2013 - March - First meeting | | |
| Invoice - 3/6/2013 8:58:35 AM | | | |
| 001-000-000-512-40-51-00 | Municipal Court Services | | \$412.00 |
| | Court services | | |
| Total Invoice - 3/6/2013 8:58:35 AM | | | \$412.00 |
| Total 35181 | | | \$412.00 |
| Total Nancy Veltkamp | | | \$412.00 |
| Naselle Rock & Asphalt | | | |
| 35182 | 2013 - March - First meeting | | |
| Invoice - 3/5/2013 4:53:58 PM | | | |
| 101-000-000-542-30-31-00 | Roadway Operating | | \$42.34 |
| Total Invoice - 3/5/2013 4:53:58 PM | | | \$42.34 |
| Total 35182 | | | \$42.34 |
| Total Naselle Rock & Asphalt | | | \$42.34 |
| North Central Laboratories | | | |
| 35183 | 2013 - March - First meeting | | |
| Invoice - 3/6/2013 2:33:59 PM | | | |
| 317708 | | | |
| 409-000-000-535-00-31-07 | Lab Supplies | | \$169.75 |
| Total Invoice - 3/6/2013 2:33:59 PM | | | \$169.75 |
| Total 35183 | | | \$169.75 |
| Total North Central Laboratories | | | \$169.75 |
| Northwest Motor Service | | | |
| 35184 | 2013 - March - First meeting | | |
| Invoice - 3/5/2013 4:16:23 PM | | | |
| 62173 | | | |
| 401-000-000-534-00-31-00 | Operation & Maintenance | | \$783.35 |
| Total Invoice - 3/5/2013 4:16:23 PM | | | \$783.35 |
| Total 35184 | | | \$783.35 |
| Total Northwest Motor Service | | | \$783.35 |
| NOVA Contracting Inc. | | | |
| 35185 | 2013 - March - First meeting | | |
| Invoice - 3/5/2013 4:10:43 PM | | | |
| #6 | | | |
| 101-000-000-595-30-65-00 | Roadway Construction | | \$33,218.29 |
| Total Invoice - 3/5/2013 4:10:43 PM | | | \$33,218.29 |
| Invoice - 3/5/2013 4:09:55 PM | | | |
| #7 | | | |
| 101-000-000-595-30-65-00 | Roadway Construction | | \$24,735.15 |
| Total Invoice - 3/5/2013 4:09:55 PM | | | \$24,735.15 |
| Total 35185 | | | \$57,953.44 |
| Total NOVA Contracting Inc. | | | \$57,953.44 |
| Oman & Son | | | |
| 35186 | 2013 - March - First meeting | | |
| Invoice - 3/5/2013 4:19:56 PM | | | |
| 164584 | | | |
| 401-000-000-534-00-31-00 | Operation & Maintenance | | \$28.30 |
| Total Invoice - 3/5/2013 4:19:56 PM | | | \$28.30 |
| Invoice - 3/5/2013 4:20:28 PM | | | |
| 164842 | | | |
| 401-000-000-534-00-31-00 | Operation & Maintenance | | \$46.34 |
| Total Invoice - 3/5/2013 4:20:28 PM | | | \$46.34 |
| Invoice - 3/5/2013 4:19:14 PM | | | |
| 164556 | | | |
| 401-000-000-534-00-31-00 | Operation & Maintenance | | \$44.04 |
| Total Invoice - 3/5/2013 4:19:14 PM | | | \$44.04 |
| Total 35186 | | | \$118.68 |
| Total Oman & Son | | | \$118.68 |
| One Call Concepts, Inc. | | | |
| 35187 | 2013 - March - First meeting | | |
| Invoice - 3/5/2013 4:21:22 PM | | | |
| 3029069 | | | |
| 101-000-000-543-30-30-00 | Office And Operating | | \$2.20 |
| 401-000-000-534-00-31-00 | Operation & Maintenance | | \$2.20 |
| 409-000-000-535-00-31-01 | Operations And Maintenance | | \$2.20 |
| Total Invoice - 3/5/2013 4:21:22 PM | | | \$6.60 |
| Total 35187 | | | \$6.60 |
| Total One Call Concepts, Inc. | | | \$6.60 |
| Pacific CO Auditor | | | |
| 35188 | 2013 - March - First meeting | | |
| Invoice - 3/5/2013 4:42:08 PM | | | |
| Graham | | | |
| 401-000-000-534-00-31-06 | Office & Customer Service | | \$72.00 |
| Total Invoice - 3/5/2013 4:42:08 PM | | | \$72.00 |
| Total 35188 | | | \$72.00 |
| Total Pacific CO Auditor | | | \$72.00 |

| | | | |
|--|------------------------------------|--|------------|
| Pacific Council of Gov. 35189 | 2013 - March - First meeting | | |
| Invoice - 3/5/2013 4:25:14 PM | | | |
| 2-28-13 | | | |
| 001-000-000-519-90-49-01 | Pacific Council of Governments | | \$1,500.00 |
| Total Invoice - 3/5/2013 4:25:14 PM | | | \$1,500.00 |
| Total 35189 | | | \$1,500.00 |
| Total Pacific Council of Gov. | | | \$1,500.00 |
| Pacific County South District Court 35190 | 2013 - March - First meeting | | |
| Invoice - 3/5/2013 4:40:26 PM | | | |
| 2-2013 | | | |
| 001-000-000-512-50-40-02 | Municipal Court Services | | \$200.00 |
| Total Invoice - 3/5/2013 4:40:26 PM | | | \$200.00 |
| Total 35190 | | | \$200.00 |
| Total Pacific County South District Court | | | \$200.00 |
| Pacific County Treasurer 35191 | 2013 - March - First meeting | | |
| Invoice - 3/5/2013 4:22:04 PM | | | |
| 001-000-000-576-80-47-03 | Storm Drainage | | \$7.60 |
| Total Invoice - 3/5/2013 4:22:04 PM | | | \$7.60 |
| Total 35191 | | | \$7.60 |
| Total Pacific County Treasurer | | | \$7.60 |
| Peninsula Sanitation Service, Inc. 35192 | 2013 - March - First meeting | | |
| Invoice - 3/5/2013 4:26:22 PM | | | |
| 001-000-000-514-20-47-01 | Garbage Bills | | \$275.24 |
| 409-000-000-535-00-47-04 | Garbage Services | | \$180.83 |
| Total Invoice - 3/5/2013 4:26:22 PM | | | \$456.07 |
| Total 35192 | | | \$456.07 |
| Total Peninsula Sanitation Service, Inc. | | | \$456.07 |
| Pitney Bowes, Inc. 35193 | 2013 - March - First meeting | | |
| Invoice - 3/5/2013 4:23:07 PM | | | |
| 2-15-13 | | | |
| 001-000-000-514-20-31-00 | Office & Operating Supplies | | \$166.66 |
| 401-000-000-534-00-31-06 | Office & Customer Service | | \$166.67 |
| 409-000-000-535-00-31-08 | Office Supplies & Customer Service | | \$166.67 |
| Total Invoice - 3/5/2013 4:23:07 PM | | | \$500.00 |
| Total 35193 | | | \$500.00 |
| Total Pitney Bowes, Inc. | | | \$500.00 |
| Sparks Automotive Inc. 35194 | 2013 - March - First meeting | | |
| Invoice - 3/5/2013 4:31:31 PM | | | |
| 18818 | | | |
| 001-000-000-572-50-48-00 | Repairs & Maintenance | | \$146.24 |
| 401-000-000-534-00-48-00 | Vehicle Repairs And Maint. | | \$146.23 |
| 408-000-000-531-00-31-01 | Operations & Maintenance | | \$146.23 |
| Total Invoice - 3/5/2013 4:31:31 PM | | | \$438.70 |
| Invoice - 3/5/2013 4:30:25 PM | | | |
| 18815 | | | |
| 001-000-000-576-80-48-00 | Repairs & Maintenance | | \$20.56 |
| 101-000-000-542-70-31-00 | Roadside Operating | | \$20.57 |
| 401-000-000-534-00-48-00 | Vehicle Repairs And Maint. | | \$20.57 |
| Total Invoice - 3/5/2013 4:30:25 PM | | | \$61.70 |
| Invoice - 3/5/2013 4:29:43 PM | | | |
| 18808 | | | |
| 409-000-000-535-00-48-01 | Repairs And Maintenance | | \$639.66 |
| Total Invoice - 3/5/2013 4:29:43 PM | | | \$639.66 |
| Total 35194 | | | \$1,140.06 |
| Total Sparks Automotive Inc. | | | \$1,140.06 |
| Sunset Auto Parts Inc. 35195 | 2013 - March - First meeting | | |
| Invoice - 3/6/2013 1:01:48 PM | | | |
| 923-760075 | | | |
| 001-000-000-522-10-31-00 | Office & Operating Supplies | | \$26.29 |
| Total Invoice - 3/6/2013 1:01:48 PM | | | \$26.29 |
| Total 35195 | | | \$26.29 |
| Total Sunset Auto Parts Inc. | | | \$26.29 |
| Tidy By The Sea, LLC 35196 | 2013 - March - First meeting | | |
| Invoice - 3/6/2013 8:59:37 AM | | | |
| 001-000-000-514-20-31-00 | Office & Operating Supplies | | \$65.00 |
| 001-000-000-572-50-41-00 | Custodian Library | | \$325.00 |
| Total Invoice - 3/6/2013 8:59:37 AM | | | \$390.00 |
| Total 35196 | | | \$390.00 |
| Total Tidy By The Sea, LLC | | | \$390.00 |
| USA Blue Book 35197 | 2013 - March - First meeting | | |
| Invoice - 3/5/2013 4:32:52 PM | | | |
| 891598 | | | |
| 401-000-000-534-00-35-01 | Small Tools & Equipment - Lab | | \$559.65 |
| Total Invoice - 3/5/2013 4:32:52 PM | | | \$559.65 |
| Total 35197 | | | \$559.65 |

| | | | |
|---|-------------------------------------|----|--------------|
| Total USA Blue Book Visa | | | \$559.65 |
| 35198 | | | |
| | 2013 - March - First meeting | | |
| Invoice - 3/6/2013 1:11:36 PM | | | |
| 001-000-000-514-20-31-00 | Office & Operating Supplies | | \$99.38 |
| 401-000-000-534-00-31-00 | Operation & Maintenance | | \$161.32 |
| 409-000-000-535-00-31-01 | Operations And Maintenance | | \$99.33 |
| Total Invoice - 3/6/2013 1:11:36 PM | | | \$360.03 |
| Invoice - 3/6/2013 1:13:14 PM | | | |
| 001-000-000-514-20-31-00 | Office & Operating Supplies | | \$7.99 |
| 001-000-000-522-10-31-00 | Office & Operating Supplies | | \$6.82 |
| 401-000-000-534-00-31-00 | Operation & Maintenance | | \$6.82 |
| 409-000-000-535-00-31-01 | Operations And Maintenance | | \$6.81 |
| Total Invoice - 3/6/2013 1:13:14 PM | | | \$28.44 |
| Invoice - 3/6/2013 1:14:48 PM | | | |
| 101-000-000-543-30-30-00 | Office And Operating | | \$107.79 |
| 401-000-000-534-00-31-00 | Operation & Maintenance | | \$109.92 |
| 409-000-000-535-00-31-01 | Operations And Maintenance | | \$172.46 |
| Total Invoice - 3/6/2013 1:14:48 PM | | | \$390.17 |
| Total 35198 | | | \$778.64 |
| Total Visa | | | \$778.64 |
| WA State Dept of Revenue | | | |
| 35199 | | | |
| | 2013 - March - First meeting | | |
| Invoice - 3/5/2013 4:51:46 PM | | | |
| 2501-2012-qtr4 | | | |
| 001-000-000-514-20-31-00 | Office & Operating Supplies | | \$132.98 |
| Total Invoice - 3/5/2013 4:51:46 PM | | | \$132.98 |
| Total 35199 | | | \$132.98 |
| Total WA State Dept of Revenue | | | \$132.98 |
| Wadsworth Electric | | | |
| 35200 | | | |
| | 2013 - March - First meeting | | |
| Invoice - 3/5/2013 4:50:11 PM | | | |
| 12265 | | | |
| 401-000-000-534-00-41-03 | Professional Services - Electrician | | \$87.32 |
| Total Invoice - 3/5/2013 4:50:11 PM | | | \$87.32 |
| Invoice - 3/5/2013 4:50:52 PM | | | |
| 12352 | | | |
| 409-000-000-535-00-41-01 | Professional Services - Electrician | | \$593.20 |
| Total Invoice - 3/5/2013 4:50:52 PM | | | \$593.20 |
| Total 35200 | | | \$680.52 |
| Total Wadsworth Electric | | | \$680.52 |
| William R. Penoyar, Attorney at Law | | | |
| 35201 | | | |
| | 2013 - March - First meeting | | |
| Invoice - 3/6/2013 8:58:19 AM | | | |
| 001-000-000-512-40-51-00 | Municipal Court Services | | \$412.00 |
| Total Invoice - 3/6/2013 8:58:19 AM | | | \$412.00 |
| Total 35201 | | | \$412.00 |
| Total William R. Penoyar, Attorney at Law | | | \$412.00 |
| Grand Total | Vendor Count | 44 | \$100,643.52 |

Long Beach Police

P.O. Box 795
Long Beach, WA 98631

lbpdchief@centurytel.net

Phone 360-642-2911
Fax 360-642-5273

03-01-13

Page 1 of 2

To: Mayor Cassinelli and Ilwaco City Council

From: Chief Flint R. Wright

Ref.: Monthly Report for February 2013

During the month of February the Long Beach Police Department handled the following cases and calls:

Long Beach

462 Total Incidents

Aid Call Assists: 1

Alarms: 6

Animal Complaints: 2

Assaults: 3

Assists: 116

(Includes 14 Law Enforcement Agency Assists Outside City Boundaries)

Burglaries: 1

Disturbance: 11

Drug Inv.: 2

Fire Call Assists: 3

Follow Up: 101

Found/Lost Property: 5

Harassment: 3

Malicious Mischief: 3

MIP – Alcohol: 0

MIP – Tobacco: 0

Missing Person: 0

Prowler: 5

Runaway: 0

Security Checks: 105

Suspicious: 22

Thefts: 6

Traffic Accidents: 3

Traffic Complaints: 13

Traffic Tickets: 4

Traffic Warnings: 24

Trespass: 2

Warrant Arrests: 12

Welfare Checks: 9

Ilwaco

229 Total Incidents

Aid Call Assists: 1

Alarms: 2

Animal Complaints: 1

Assaults: 3

Assists: 33

Burglaries: 1

Disturbance: 13

Drug Inv.: 2

Fire Call Assists: 0

Follow Up: 75

Found/Lost Property: 2

Harassment: 2

Malicious Mischief: 1

MIP – Alcohol: 1

MIP – Tobacco: 0

Missing Person: 0

Prowler: 1

Runaway: 0

Security Checks: 68

Suspicious: 8

Thefts: 0

Traffic Accidents: 0

Traffic Complaints: 4

Traffic Tickets: 0

Traffic Warnings: 2

Trespass: 4

Warrant Arrests: 0

Welfare Checks: 5

On February 5th – 7th Officer Kevin Martin attended training. The training was for the Glock Armorer's Course and the Advanced Glock Armorer's Course. This training is required in order for Kevin to repair or duty hand guns.

On the 7th Officer Tim Mortenson attended training. He received a refresher course in the operation of the BAC (breathalyzer) machine and in "standardized field sobriety testing" procedures. This training is required every 3 years for officers in order for them to conduct DUI investigations.

I met with Lt. Scott McGrew, who is the commanding officer of Station Cape Disappointment, on the 13th. We met to discuss mutual aid issues.

Officers Kevin Martin, Tim Mortenson, Jeff Cutting and Sarah Boggs attended training on February 15th. The class was held in Seaview and was titled "Controlled Party and Source Investigation Training". The class dealt with handling MIP parties and investigating where the underage drinkers got the alcohol. The class and overtime to attend was paid for by a grant. Officers Casey Meling and Randy Busby took the online version of the course.

I met with members of the school district and the Pacific County Sheriff's Department on the 20th. We met to plan for a table top exercise we are going to hold in March. The table top exercise is going to involve an active shooter at the high school.

Officer Casey Meling attended training on February 21st and 22nd. The title of the course was "Advanced Roadside Impaired Driving Enforcement". The training is to assist officers in determining if a driver is under the influence of drugs.

On February 26th I gave a presentation to the local chapter of the National Alliance on Mental Illness. I talked to them about law enforcements role in dealing with those who suffer with mental health issues and how we are trained to deal with the mentally ill.



Flint R. Wright
Chief of Police



3/11/2013

90+ Days: Liens
60+ Days: Pending Liens
30+ Days: Delinquent
Bad Debt (Uncollectable)*
TOTAL

| Collections | |
|-------------|--------|
| Total | |
| \$ | 18,146 |
| \$ | 1,453 |
| \$ | 11,228 |
| \$ | 319 |
| \$ | 31,147 |

* Owner died and property sold.

TOTAL INSTALLATIONS
Manual Read
Radio Read
Flat
TOTAL

| Residential | Commercial | Total | % |
|---|------------|-------|------|
| 11 | 80 | 91 | 13% |
| 522 | 45 | 567 | 83% |
| 10 | 15 | 25 | 4% |
| 543 | 140 | 683 | 100% |
| NOTE: Remaining residential are 1" meters | | | |

Produced
Sold
Minus accounted for water use*
Equals Lost Water
Lost %

| Lost Water | |
|------------|------------|
| January | |
| | 919198 |
| | 644939 |
| | 60829 |
| | 213430 |
| | 23% |
| | |
| | Cubic Feet |
| | 25668 |
| | 33824 |
| | 1337 |
| | 0 |

*Accounted for water use
Backwash/Filter to Wastewater
Filter to wastewater
Flushing
Other

CITY OF ILWACO
CITY COUNCIL AGENDA ITEM BRIEFING

A. Meeting Dates: Council Workshop: Public Hearing:
 Council Discussion Item: 3/11/13 Council Business Item:

B. Issue/Topic: School Road Improvement Project Change Order #4

C. Sponsor(s):

1. Mike Cassinelli
- 2.

D. Background (overview of why issue is before council):

1. The subgrade near Sta. 21+00 encountered excessive moisture and yielding conditions after a series of heavy rains. The unsuitable material was excavated, hauled offsite, replaced with compacted suitable material and prepared for paving.

E. Discussion (specific details relevant to the issue, pros/cons, alternatives and any other decision-making details)

1. Additional work is a result of changed site conditions.

F. Impacts:

1. Fiscal: The adjusted contract amount is still within the original approved contract due to the earlier reduction in the illumination system.
2. Legal: n/a
3. Personnel: n/a
4. Service/Delivery: n/a

G. Planning Commission: ☐ Recommended ☒ N/A ☐ Public Hearing on

H. Staff Comments:

1. None

I. Time Constraints/Due Dates:

J. Proposed Motion: **I move to authorize the mayor to execute Change Order #4 for the School Road Improvement Project changing the contract amount with NOVA to \$591,544.27.**

CHANGE ORDER

| | | | |
|-------------------|---------------------------------|--------------------|---|
| Project Title | School Road Improvement Project | | |
| Owner | City of Ilwaco | Contractor Name | Nova Contracting, Inc. |
| Change Order No. | 4 | Contractor Address | 10615 Delphi Road SW Olympia, WA 98512 |
| Change Order Date | January 11, 2013 | | |
| G&O No. | 11427 | | |

The following changes are hereby made to the Contract Documents:

ITEM NO. 1: Roadway Completion of Sta. 21+00

The subgrade near Sta. 21+00 encountered excessive moisture and yielding conditions after a series of heavy rains. The unsuitable material was excavated and hauled offsite and replaced with compacted suitable material and prepared for paving.

The lump sum cost for this work is:.....\$15,319.62

Justification: The additional work is the result of changed site conditions.

CHANGE TO CONTRACT PRICE

| | |
|--|--------------|
| Original Contract Amount (without tax) | \$597,600.00 |
| Current Contract Amount, as adjusted by previous change orders..... | \$576,224.65 |
| The Contract Amount due to this Change Order will be increased by | \$ 15,319.62 |
| The new Contract Amount (without tax) due to this Change Order will be:..... | \$591,544.27 |

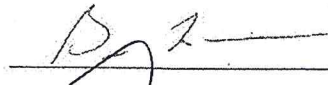
CHANGE TO CONTRACT TIME

The Substantial Completion Contract Time will be increased by 5 working days, for a total of 54.5 working days.

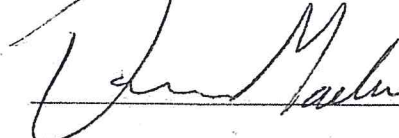
The Physical Completion Contract Time will be increased by 5 working days, for a total of 64.5 working days.

This document will become a supplement to the Contract and all provisions in the Contract will apply hereto. The Contractor acknowledges and agrees that by executing this change order he foregoes all rights and privileges of acquiring any additional compensation for any known or unknown claims of any type or nature, to include but not be limited to, any additional work, delays, extended office overhead, design omissions, changed site conditions, or any oral directions as of the date of the execution of this change order.

GRAY & OSBORNE, INC.
(RECOMMENDED)

 Date 1/11/13

NOVA
CONTRACTING, INC.
(ACCEPTED)

 Date 1/15/13

CITY OF ILWACO
(ACCEPTED)

Date _____